

**MEETING NO. 19
OCTOBER 18, 2007**

ERIE COUNTY LEGISLATURE

**ERIE COUNTY LEGISLATURE
MEETING NO. 19
SPECIAL SESSION
OCTOBER 18, 2007**

The Legislature was called to order by Chairperson Marinelli.

All members present.

An invocation was held led by Legislator Whyte.

The Pledge of Allegiance was led by Legislator Mills.

Item 1 – No Minutes from previous meetings.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR MILLS

Item 2 – (COMM.. 19E-1) Recommendation for Minority Caucus Appointment to Finance & Management/Budget Committee

Received, Filed and Printed.

October 15, 2007

Hon. Lynn M. Marinelli
Erie County Legislature, Chairwoman
92 Franklin Street – Legislative Chambers
Buffalo, New York 14202

Dear Chairwoman Marinelli:

I am writing you to appoint 4th District Legislator Michael H. Ranzenhofer to the Finance, Management & Budget Committee. Legislator Ranzenhofer will serve as the additional Minority Caucus member as we deliberate the 2008 budget.

If you have any questions regarding this appointment, please contact me directly. Thank you, in advance, for your time on this matter.

Sincerely,

John J. Mills
Minority Leader

FROM LEGISLATOR MARINELLI

MEETING NO. 19
OCTOBER 18, 2007

ERIE COUNTY LEGISLATURE

Item 3 – (COMM. 19E-2) Calling Special Session on 10/23/06

Received, Filed and Printed.

October 15, 2007

Mr. Robert Graber, Clerk
Erie County Legislature
92 Franklin Street
Buffalo, New York 14202

Dear Mr. Graber:

Pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on THURSDAY, OCTOBER 18, 2007 at 12:15 PM in the Erie County Legislature Chambers, 4th Floor, of the Old County hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the meeting will be to send the County Executive's 2008 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include the County Executive's 2008 Tentative Budget; Letter Acknowledging Receipt of the 2008 Budget; Erie County Financial Plan for FY 2008-2011; my Letter appointing Legislator Michael Ranzenhofer to the Finance & Management/Budget Committee; Letter from Minority Leader John Mills requesting that Legislator Michael Ranzenhofer be appointed to represent the Minority on the Finance & Management/Budget Committee; my Letter calling the Special Meeting; and the Clerk of the Legislature's Memo to Legislators.

Sincerely,

Lynn M. Marinelli
Chair, Erie County Legislature

Item 4 – (COMM.. 19E-3) Appointment to the Finance & Management/Budget Committee

Received, Filed and Printed.

October 15, 2007

Mr. Robert Graber, Clerk
Erie County Legislature
92 Franklin Street

MEETING NO. 19
OCTOBER 18, 2007

ERIE COUNTY LEGISLATURE

Buffalo, New York 14202

Please be advised that pursuant to and consistent with the provisions of the 2007 Rules of Order for the Erie County Legislature, Section 3.03, I appoint Legislator Michael H. Ranzenhofer to serve as a member of the Finance & Management/Budget Committee.

Thank you.

Sincerely,

Lynn M. Marinelli
 Chair, Erie County Legislature

FROM THE COUNTY EXECUTIVE

Item 5 – (COMM. 19E-4) 2008 Tentative Budget

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM BUDGET, MANAGEMENT & FINANCE

Item 6 – (COMM. 19D-1) Letter Acknowledging Receipt of 2008 Budget

Received, Filed and Printed.

RECEIVED FROM: The Division of Budget, Management and Finance Twenty-five, (25) copies of the County Executive's Proposed 2007 budget, including Books A, B and the Message.

ERIE COUNTY LEGISLATURE

FROM THE CLERK OF THE LEGISLATURE

Item 7 – (COMM. 19D-2) Special Session Notice

Received, Filed and Printed.

To: All Members of the Erie County Legislature

From: Robert M. Graber, Clerk

Subject: SPECIAL MEETING NOTICE.

**MEETING NO. 19
OCTOBER 18, 2007**

ERIE COUNTY LEGISLATURE

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER of the Erie County Legislature, and under the direction of Chairwoman Lynn M. Marinelli, there will be a SPECIAL MEETING of the Erie County Legislature on THURSDAY, OCTOBER 18, 2007 at 12:15 O'CLOCK in the afternoon of that day in the Erie County Legislature Chambers, 4th Floor, of Old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

The purpose of the meeting will be to send the County Executive's 2008 Tentative Budget to the Legislature's Finance & Management/Budget Committee.

The items on the agenda will include the County Executive's 2008 Tentative Budget; Letter Acknowledging Receipt of the 2008 Budget; Erie County Financial Plan for FY 2008-2011; my Letter appointing Legislator Michael Ranzenhofer to the Finance & Management/Budget Committee; Letter from Minority Leader John Mills requesting that Legislator Michael Ranzenhofer be appointed to represent the Minority on the Finance & Management/Budget Committee; my Letter calling the Special Meeting; and the Clerk of the Legislature's Memo to Legislators.

Thank you.

ADJOURNMENT

Item 8 - At this time, there being no further business to transact, Chairperson Marinelli announced that the Chair would entertain a Motion to Adjourn.

MS. WHYTE moved that the Legislature adjourn until Thursday, October 25, 2007 at 2 p.m. Eastern Standard Time. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

Chairperson Marinelli declared the Legislature adjourned until Thursday, October 25 at 2 p.m. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**